



浙江滬杭甬高速公路股份有限公司
ZHEJIANG EXPRESSWAY CO., LTD.

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 0576)

List of Directors and their Roles and Functions

The Board of Directors (“Board”) of Zhejiang Expressway Co., Ltd. currently comprises 9 Directors. Their names, roles and functions are set out below:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategic Committee
Board of Directors				
Executive Directors				
Mr. CHENG Tao	–	–	–	Member
Ms. LUO Jianhu	–	–	–	Member
Non-executive Directors				
Mr. YU Zhihong (Chairman)	–	Chairman	–	Chairman
Mr. DAI Benmeng	–	Member	Member	–
Mr. YUAN Yingjie	Member	–	Member	–
Mr. YU Ji	Member	–	–	–
Independent Non- Executive Directors				
Mr. PEI Ker-Wei	Chairman	Member	Chairman	–
Ms. LEE Wai Tsang, Rosa	Member	Member	Member	–
Mr. CHEN Bin	Member	Member	Member	–

Hangzhou, PRC, February 3, 2020